



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/02/2012**

**X13PSQ6Z**

*Company Name:* **SHELLEY ENGINEERING (REDHILL) LIMITED**

*Company Number:* **05720051**

*Date of this return:* **23/02/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 31-33 GRACE BUSINESS CENTRE  
23 WILLOW LANE  
MITCHAM  
SURREY  
UNITED KINGDOM  
CR4 4TU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CALDER & CO 1 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4NW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RHONDA MARIE**

*Surname:* **MELODY**

*Former names:*

*Service Address:* **29 LACKFORD ROAD  
CHIPSTEAD  
SURREY  
UNITED KINGDOM  
CR5 3TB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BUTCHER**

*Former names:*

*Service Address:*        **25 VERNON WALK  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5QP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **LAW**

*Former names:*

*Service Address:* **81 LONDON ROAD SOUTH  
MERSTHAM  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 3AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RHONDA MARIE**

*Surname:*                **MELODY**

*Former names:*

*Service Address:*        **29 LACKFORD ROAD  
CHIPSTEAD  
SURREY  
UNITED KINGDOM  
CR5 3TB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/11/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER WILLIAM JOHN**

*Surname:* **SHELLEY**

*Former names:*

*Service Address:* **ESTATE YARD COTTAGE GATTON BOTTOM  
MERSTHAM  
SURREY  
UNITED KINGDOM  
RH1 3BH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID BUTCHER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JULIE LAW

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* RHONDA MARIE MELODY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.